

Union Street Charter

Board Minutes

May 18, 2022, 6 pm

Meeting location: 470 Union Street, Arcata, CA 95521

Members present: Melanie Bettenhausen, Greg Gaiera, Carol Ingram, Lorene Lenhart-Radomski, Ben Okin, Yuko Wenzel

Secretary/Treasurer: Rea Erickson

Members Absent: Jillian Sheppard,

Visitors: Sharyn Swartz, Cora and Pam Killoran, Jenny Winsted-Wilson, Violet Ray, and John Schmidt

6:01 pm Open Session-Vice President Melanie called the meeting to order

1. Public comment – Greg read letter from the staff and board to Rea acknowledging her service to the school over the last 6 years.

Consent items-

1. It was moved by Lorene and seconded by Carol to adopt the minutes from 4/20/22
Motion carried 6-0

Action Items

1. It was moved by Greg and seconded by Ben to approve the Dashboard Local Performance Indicators. Motion carried 6-0.

Discussion Items-Possible Action

1. Rea gave an overview of the draft of the Expanded Learning Program Plan.
2. The board discussed the Draft of Local Control Accountability Plan 21-24. They agreed that music should be budgeted in the supplemental concentration grant.
Board Members commit to service for 2022-23, form nomination committee
3. Board members discussed actual costs to school for 3% increase as compared to 5% increase, including impact on ending fund balance. Members generally agreed that a 5% increase is reasonable considering it is expected that the school will receive a nearly 6% COLA and other discretionary funds. It was moved by Lorene and seconded by Carol to approve the 2022-2023 Salary Schedule with a 5% increase. Motion carried 5-0 with Greg abstaining.
4. Board Members committed to service for 2022-23 with Melanie and Greg resigning. Laurie and Sharyn were nominated.
5. Current conditions and response to COVID-The board discussed masking requirements for exposure events in classrooms. In addition, masks are being required at multi-grade level events like plays.

Other Business

1. The principal's report was read.
2. Board Member new items for future meeting: budget report. The meeting date was changed to June 13th for a public hearing and June 14th for the regular meeting. s

Melanie adjourned the meeting at 7:02